

TRISTATE AMATEUR RADIO SOCIETY, INC.

Board and Directors Meeting  
Community Center, 8th & Main Streets.

January 19, 1965  
Total present 10

Officers present: Earl Green K9PNJ, Pres.  
Cliff W9DGA, Treasurer.  
Ralp K9JQY, Director  
Les W9LXA, Director.  
Chuck K9PAR, Director  
Hank W9RDJ, Director  
Ralph K9STX, Director.  
Ray W9OG, Emergency CoOrdinator.  
Jim WA9FUJ, member  
Robby, W9MKZ, member

Business transacted:  
No minutes were available for 1964, so minutes were dispensed with.

Bill W9LGQ our new Secretary explained he could not fulfill his duties and asked to be relieved, because of business reasons. Motion by Ralph K9JQY to elect a new Secretary and seconded by Les W9LXA was carried by ayes.

Treasurers report of Jan 1, 1964	\$ 669.19
Dec 31 "64	1116.10
Jan 19"65	1461.60 accepted as read.

No Old business.

New business:  
Two meter aquisition discussed.  
Generator looked into and possibility of getting from Sears.

Club Directory discussed by Earl Green K9PNJ. Motion by Ralph K9STX to allow \$35.00 to Earl for publishing Directory. Seconded by Chuck K9PAR and motion was carried unanimous.

Disposal of Club equipment was recommended to be reopened and presented for sale, reducing price \$10.00 each time until sold.

Jack K9LAU was appointed as Hamfest chairman with Chuck K9PAR as assistant.

George Robinson K9PKG was accepted as a new member by unanimous vote.

Meeting adjourned at 9:15 PM

Henry A Galbraith

HG/eg

Approved as read 1/28/65



TRISTATE AMATEUR RADIO SOCIETY, INC.

Regular Meeting

January 28, 1965

Museum, Sunset Park

Total Present 36

Officers Present: Earl Green K9PNJ, Pres.  
Cliff McGuyer W9DGA, Treas.  
Tom Westfall W9BKQ, VP  
Herb Muth W9NZC, Secy.  
Hank Galbraith, W9RDJ, Director  
Phil Hatfield W9GFS, Director.  
Ralph Waldo K9STX, Director.  
Les LaVanchy W9LXA, Director.  
Chuck Johnson K9PAR, Director.

Visitors present: Bryan Hartke WA9LDD, WA9JZX Sam, Dan WN9MWQ, WA4QYV, K9UJB, WN4UAX, K9PFL. (names unknown)

Treasurers report of \$1461.10 was accepted as read. (1/1/65)

Herb W9NZC was nominated for Secretary to fill the unexpired term of Bill W9LGQ. Motion by Tom W9BKQ and seconded by Fay W9AIN, was carried unanimous. Motion by Don K9QWV to cast unanimous vote for Herb was seconded by Hank W9RDJ. Vote passed.

Pres. Earl Green K9PNJ mentioned 1964 as a good year with Hank W9RDJ as our leader and we are dollar rich and equipment poor. We are going to continue disposing of Club equipment with the HQ170 and DX100 going for \$200 & \$85 respectively and decreasing \$10 each month until sold.

Interest is shown on 146.94 FM now being used by Henderson & Owensboro with about 35 stations on the air.

Plans for the new Club Directory are being formulated by Earl K9PNJ.

February meeting will be auction meeting, with Humpy W9JFJ as auctioneer.

Interest is still being shown in Generator acquisition For the Club.

Motion by Hank W9RDJ and seconded by Chuck K9PAR to investigate old fire house at second ave and illinois sts as a possible meeting plade. Vote was carried. Don K9QWV, Hank W9RDJ was appointed by Earl, Pres. to look into this.

Motion by Fay W9AIN to give Mrs Betty Miller \$30. to purchase Hamfest bingo prizes was seconded by Hank W9RDJ. Motion carried.

Motion by Don K9QWV to give ladies soft drink concession at all future Hamfest's. Seconded by Chuck K9PAR and motion carried.

Auditors reported books for 1964 were correct and all moneys accounted for.

(over)

(continued from front)

Earl K9PNJ reported a TVI complaint was satisfactorily settled after he was called in by both parties concerned.

Coffee and donuts were served after meeting and during bull session which followed.

Meeting adjourned 9PM



TRISTATE AMATEUR RADIO SOCIETY, INC.

Board and Directors Meeting. February 16, 1965  
Fire House, Illinois & Baker Streets. Total Present 9

Officers Present: Earl J Green K9PNJ, Pres.  
Cliff McGuyer W9DGA, Treas.  
Ralph Greene K9JQY, Director.  
Les LaVanchy W9LXA, Director.  
Hank Galbraith W9RDJ, Director.  
Chuck Johnson K9PAR, Director.  
Ralph Waldo K9STX, Director.  
Ray Miller W9OG, CoOrdinater  
Fay Gehres W9AIN, Membership.

Business transacted:

Meeting called to order at 7:40PM by Pres. Earl Green K9PNJ.

Minutes of Jan board meeting read and approved as read.

Treasurers report as of Feb 16 \$1443.29 approved as read.

Sam Arthur WA9JZX was accepted as new member

Meeting hall discussed and fire house at Illinois & Baker was given as permanent meeting place.

Club equipment will be on block at auction as approved.

Hamfest discussed and tentative date of August 29 decided on.

Directory being compiled and will go to press on second week in March.

Meeting adjourned 9:05PM.

Hank Galbraith acting secy.



TRISTATE AMATEUR RADIO SOCIETY, INC.

Board and Directors Meeting.

March 16, 1965.

Fire House, Illinois & Baker Streets.

Total Present 7

Officers Present: Earl Green K9PNJ, Pres.  
Cliff McGuyer W9DGA, Treas.  
Tom Westfall W9BKQ, VP.  
Herb Muth W9NZC, Secy.  
Ralph Greene K9JQY, Director.  
Les LaVanchy W9LXA, Director.  
Chuck Johnson K9PAR, Director.  
Ralph Waldo K9STX, Director.

Business transacted:

Meeting called to order by Pres Earl Green  
at 7:40PM.

Minutes of January regular and February board meetings read and  
approved.

Treasurers report of \$1452.69 approved as read.

Under old business, discussion of Generator and it was tabled  
for one month.

After discussion of future programs, it was decided Club needed  
more technical talks and demonstrations.

Motion by Don K9QWV we go on record as recommending to Club we  
sponsor an Boy Scout Explorer Post. Seconded by Ralph K9JQY  
and motion carried by ayes.

Field Day site reported as secured by Les W9LXA.

Meeting adjourned at 9:05 PM.

Morris W Johnson acting secretary

TRISTATE AMATEUR RADIO SOCIETY, INC.

Regular Meeting.

March 25, 1965.

Senior Citizens Center. 611 Main St.

Total Present 62

Officers Present: Earl Green K9PNJ, Pres.

Cliff McGuyer W9DGA, Treas.

Ralph Waldo K9STX, Director.

Chuck Johnson K9PAR, Director.

Les LaVanchy W9LXA, Director

Hank Galbraith W9RDJ, Director.

Ralph Greene K9JQY, Director.

This was our annual auction nite and the largest we have ever had. It would have been larger still but a last minute change prevented us from getting our meeting hall from CD.

All business was dispensed with except Treasurers report of \$1442.69 which was accepted as read.

Minutes of January regular meeting read and approved as read.

Minutes of Board & Directors meeting read and approved as read.

K9PNJ passed out Club Directorys to members free.

Discussion of CD fire group and their attitude to our Club in not co-operating in allowing us use of the old fire house at Baker and Illinois as a meeting place.

Meeting adjourned at 8:06 PM

The Auction followed and was conducted by Howard Campbell.

Henry A Galbraith  
acting sec'y.

HG/eg



TRISTATE AMATEUR RADIO SOCIETY, INC.

Community Center, 8th & Main

April 20, 1965

Board Meeting

Total Present 14

Officers Present: Earl Green K9PNJ, President  
Thomas Westfall W9BKQ, VP  
Herb Muth W9NZC, Secretary  
Clifford McGuyer W9DGA, Treasurer  
Les LaVanchy W9LXA, Director  
Henry Galbraith W9RDJ, Director  
Morris Johnson K9PAR, Director  
Ralph Waldo K9STX, Director  
Ray Miller W9OG, EC  
Fay Gehres W9AIN, Membership

Meeting called to order by Pres Earl Green, K9PNJ

Treasurers report of \$1554.48 was accepted.

New member accepted was Jay Ramsey, K9BLM

Earl K9PNJ sent a thank you letter to Mayor MacDonald, in behalf of Ed Koeneman, Community Center for the many favors shown Club.

Motion by Hank W9RDJ & seconded by Chuck K9PAR to purchase a Generator with following specifications:

- (a) low running speed
- (b) continuous duty
- (c) about 1500 watts.
- (d) handled by 2 men.

Motion was carried by ayes.

Motion by Les W9LXA and seconded by Chuck K9PAR to sell our HQ 170 Receiver to Dan Mitchell on a 6 month conditional contract. Motion carried by ayes.

Fay W9AIN purchased a PA Amplifier for the Club and we are to reimburse him \$10.00.

Meeting adjourned at 9:15 PM

Herb Muth, Secretary

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TRISTATE AMATEUR RADIO SOCIETY, INC.

Regular Meeting

April 29, 1965

Lighthouse, Second Ave. & Virginia Sts.

Total Present 22

Officers Present: Earl Green K9PNJ, President  
Cliff McGuyer W9DGA, Treasurer  
Hank Galbraith W9RDJ, Director  
Chuck Johnson K9PAR, Director  
Herb Muth W9NZC, Secretary  
Les LaVanchy W9LXA, Director

March minutes of board and regular meetings were read and accepted.

Treasurers report of \$1589.02 was accepted.

Earl K9PNJ sent a letter of thanks to the Lighthouse for the Blind for the use of their meeting hall.

Jack K9LAU reported on Hamfest arrangements, committees etc.

Ray W9OG spoke on Armed Forces Day Parade and our participation.

Hank W9RDJ made a motion to enter into our minutes a vote of thanks to Sam WA9JZX for his part in obtaining our new meeting place at the Lighthouse. Seconded by Hargis and motion carried.

Sam WA9JZX made a motion to purchase a coffee pot for \$4.50 and was seconded by Paul K9JSK. Motion carried.

Motion by Chuck K9PAR to purchase a Generator from Sears at a price of about \$300.00, including an outboard gas tank. Seconded by Ray W9OG and the motion carried.

Motion to adjourn by Jim WA9FUJ, seconded by Paul K9JSK. Motion carried and we adjourned at 8:30 PM.

Herb Muth W9NZC, Secy.

eg



TRISTATE AMATEUR RADIO SOCIETY, INC.

Directors and Board Meeting

May 18, 1965

Lighthouse, Second Avenue and Virginia Streets. Total Present 8

Officers Present: Earl Green, K9PNJ, Pres  
Cliff McGuyer W9DGA, Treas.  
Herb Muth W9NZC, Secretary  
Les LaVanchy, W9LXA, Director  
Chuck Johnson K9PAR, Director  
Ralph Waldo K9STX, Director  
Ray Miller W9OG, Emergency CoOrdinator  
Paul Wurtz, K9JSK, member

Business Transacted:

Treasurers report of \$1608.26 was accepted as read. (5/19/65)

Bryan L Hartke WA9LDD and Dan Mitchell WN9MWQ new members were accepted by unanimous vote.

Our Treasurer requested he be bonded as a good business practice and he volunteered to contact PC Logsdon Co. for the necessary bond. He will report to us by July 1 and this practice will continue in the future.

Earl K9PNJ, Pres. submitted a report <sup>R</sup> on our new Club Generator and a printed policy concerning use and responsibilities. Motion by Cliff W9DGA, seconded by Les W9LXA to put this policy in effect. Approved by unanimous vote.

It was suggested in order to keep our Directory up to date, that all new members and those that move be published in SPARKS. Seminar discussion by Cliff W9DGA in our efforts to prepare Club for new license requirments. Ray W9OG agreed to conduct CW practice each Tuesday nite after 29 MC net.

A motion by Cliff W9DGA to allow Field Day Committee \$40.00 for expenses, including soft drinks, eats, gasoline, oil, etc. Seconded by Chuck K9PAR and the motion was carried.

Transmitter Hunt, July 11, 29 MC and 50.4 MC. Time 2 PM starting at Evansville College parking lot, North. Mileage and time will count and winner will put on next hunt. Refreshments will be served.

Meeting adjourned 9:20 PM

notes by Ralph K9STX  
typed by Earl K9PNJ



TRISTATE AMATEUR RADIO SOCIETY, INC.

Regular Meeting

May 27, 1965

Lighthouse, 2nd Avenue & Virginia Streets.

Total Present 25

Officers Present: Earl Green, K9PNJ, Pres.

Cliff McGuyer, W9DGA, Treas.

Herb Muth, W9NZC, Secy.

Phil Hatfield, W9GFS, Director.

Hank Galbraith, W9RDJ, Director.

Les LaVanchy, W9LXA, Director.

Chuck Johnson, K9PAR, Director.

Ralph Waldo, K9STX, Director.

Visitors Present: Ron Neale & Eric Ziemer.

Program presented by Paul, K9JSK. Use of transistors in Amateur Radio. He started with the construction of semi-conductors and worked his way thru basic circuits. It was a basic study and we plan on more talks from Paul in the future.

Business transacted:

Treasurers report of \$1598.79 was accepted as read.

Earl, K9PNJ reported on our new Generator.

Ray, W9OG reported on coming Field Day and 14 raised hands to participate in activities. Need of a 150 watt transceiver, all mode, all band was expressed for FD use.

Sam, WA9JZX reported on meeting hall & future air conditioning.

Cliff, W9DGA reported on Seminar plans & suggested 2 per month. Ray, W9OG agreed to conduct CW practice on 29 MC each Tuesday.

Hidden transmitter hunt planned for July 11, 2 PM beginning at Ev. College, North parking lot, on 29 & 50.4 MC. Refreshments to be served & winner will win next Hunt. Mileage & time limit.

Motion by Paul, K9JSK to invite our ladies to the June meeting & serve refreshments after the traditional Field Day movies are shown. Seconded by Hank, W9RDJ and motion was carried, by ayes.

Meeting adjourned at 9:30 PM.

*Notes by Herb W9NZC  
Typed by Earl K9PNJ.*



TRISTATE AMATEUR RADIO SOCIETY, INC.

Board and Directors Meeting

June 15, 1965

Lighthouse, Second Avenue & Virginia St. Total Present 9

Officers Present: Earl Green Pres K9PNJ.

Morris Johnson K9PAR, Director.

Les LaVanchy W9LXA, Director.

Ray Miller W9OG, EC

Jim Roessler WA9FUJ, Member.

Ralph Greene K9JQY, Director.

Charles Robertson W9MKZ, Member.

Sam Arthur WA9JZX, Member.

Hank Galbraith W9RDJ, Director.

Meeting called to order by Pres Earl Green at 7:35 PM.

Minutes of May regular and board meetings were read & accepted.

Treasurers report of \$1607.69 in bank May 31 was accepted.

A letter from Cliff W9DGA, our Treasurer, said he would not be able to participate in Club activities for two weeks because of going to Evansville College for special studies. His reports are continuing to come in and all his duties are taken care of.

The Club liability policy was renewed for another year.

The Treasurers surety bond is paid and will be in effect through June 30, 1966.

Field Day plans were made and a all band vertical tower was offered by Jim WA9FUJ.

The board recommends to the Club we limit our total prize outlay to about \$250.00, apportion as follows: for the Hamfest:

First Prize SSB linear	\$99.00
Second Prize, Tunnel dipper	35.00
Third Prize, VOM	25.00
Several small prizes	<u>45.00</u>

The linear should be ordered from Heath Co. and the remainder from our local advertisers, being fair as possible.

Meeting adjourned 9:15 PM

Chuck Johnson, acting sec'y.



TRISTATE AMATEUR RADIO SOCIETY, INC.

Regular meeting  
Lighthouse, second ave. & Virginia Sts.

June 24, 1965  
Total Present 28

Officers present: Earl J Green K9PNJ Pres.  
HerbMuth W9NZC Secy.  
Phil Hatfield W9GFS Director  
Les LaVanchy W9LXA Director  
Chuck Johnson K9PAR Director

Visitors present included Mrs Ray Miller, Mrs Paul Wurtz,  
Mrs Earl Green, Mrs Alexander, Mrs Sam Arthur, Mrs Galbraith.

Meeting called to order at 7:30 PM.

Minutes of May 27th and June 15th read and accepted.  
Treasurers report read and accepted.

Final Field Day arrangements were reported by Ray W9OG.

Hamfest organizational meeting was announced by Jack K9LAU on  
June 28 and 30th.

Motion by Paul K9JSK and seconded by Ralph K9JQY to purchase a  
blackboard for Club use at a cost of \$7.20 was carried by ayes.

Motion by Fay W9AIN and seconded by Les W9LXA to adjourn at 8:15 PM.

Hank W9RDJ gave a talk on FD operations and techniques.

Coffee and goodies were served while Ray W9OG showed movies of  
past Field Days.

Herb Muth W9NZC, Secy.

eg



TRISTATE AMATEUR RADIO SOCIETY, INC.

Board and Directors Meeting

July 20, 1965

Lighthouse, Second Ave & Virginia St.

Total Present 5

Officers present: Earl J Green K9PNJ President  
Clifford McGuyer W9DGA Treasurer  
Herbert Muth W9NZC Secretary  
Ralph Greene K9JQY Director  
John L LaVanchy W9LXA Director  
Sam Arthur WA9JZX Member

Minutes for June regular and Directors meetings approved as read.

Treasurers report read and accepted with a bank balance as of June 30, 1965 of \$1335.71.

Hamfest was discussed and we find our Chairman is ill and may not be able to fulfill his duties and time is running short. It was suggested the President contact Jack K9LAU and ask his advice on a replacement until he is again able to continue as Chairman.

Motion by Les W9LXA, seconded by Ralph K9JQY to purchase ARMBANDS or other suitable identification for all "officials" of the HAMFEST. Motion carried by ayes.

Program for July meeting was discussed and in absence of our "PROGRAM CHAIRMAN" it was decided to produce a "SEMINAR" conducted by Cliff W9DGA. Questions were handed out to members and they are to keep the ball rolling for a period of time. This all follows the theme of advancement for upgrading our license.

Meeting adjourned at 9:05 PM.

Earl K9PNJ acting secretary.

*Earl J Green*



TRISTATE AMATEUR RADIO SOCIETY, INC.

Regular Meeting

July 29, 1965

Lighthouse, Second Ave & Virginia St

Total present 16

Officers present: Earl J Green K9PNJ, President  
Clifford McGuyer W9DGA Treasurer  
Herbert Muth W9NZC Secretary  
Ralph Waldo K9STX Director  
Ralph Greene K9JQY Director  
Henry Galbraith W9RDJ Director  
Morris Johnson K9PAR Director

Visitors included David Clark SWL

Minutes of June 24 regular and July 20 board were read and approved.

Treasurers report of \$1206.27 balance was approved.

Jack K9LAU Hamfest Chairman is temporarily unable to continue because of illness and he recommended Kearnie Smith K9QLB to be acting Hamfest Chairman. Kearnie has already called a meeting of all committee chairman and helpers for August 2.

SWEEPSTAKES awards were presented to Ray W9OG (fone) and Mac W9DGA (CW). They were winners of the 1964 contest. The awards were bronze plaques and presented by Hank W9DGA RDJ. The Club sponsored the event.

Motion by Hank W9<sup>RDJ</sup> and seconded by Doc Alexander W9YZO to award similar plaques in November 1965 Sweepstakes. Motion was carried by ayes.

The second transmitter hunt of the year was announced for Sunday August 1, 2 PM, starting Ev College parking lot.

Meeting adjourned at 8:15 PM.

A Seminar was held after the meeting and it proved to be the most popular yet. It was sparked by Mac W9DGA and helped by Paul K9JSK, Earl K9PNJ, Ralph K9STX, but everybody participated and more are planned like this in the future.

Herbert Muth W9NZC, Secretary

eg



TRISTATE AMATEUR RADIO SOCIETY, INC.

Board and Directors Meeting

August 17, 1965

Lighthouse, Second Ave & Virginia St

Total present 7

Officers present: Earl Green K9PNJ President  
Chuck Johnson K9PAR Director  
Ralph Greene K9JQY Director  
Clifford McGuyer Treasurer  
Ray Miller W9OG, EC  
Al Grote WA9ADU Member  
Kearnie Smith K9QLB Member

Club liability insurance was discussed and it was decided adequate insurance was being held to protect members as well as visitors. No further action was taken.

Earl K9PNJ made a report on identification ribbons to be worn by Hamfest workers. They were made by Dorothy Green and Mary Wurtz.

Kearnie K9QLB, Hamfest Chairman reported all preparations were progressing nicely.

Founders Day Dinner was discussed

Efforts to revive the Outstanding Amateur Award was discussed. No action was taken.

Meeting adjourned at 8:40 PM.

Chuck Johnson K9PAR  
acting Secretary.

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TRISTATE AMATEUR RADIO SOCIETY, INC.

Board and Directors Meeting

September 21, 1965

Lighthouse, Second Ave & Virginia St

Total Present 8

Officers present: Earl Green, K9PNJ, President  
Chuck Johnson, K9PAR, Director  
Ralph Waldo, K9STX, Director  
Les LaVanchy, W9LXA, Director  
Ralph Greene, K9JQY, Director  
Clifford McGuyer, W9DGA, Treasurer  
Ray Miller, W9OG, EC  
Charles Robertson, W9MKZ, Member  
Sam Arthur, WA9JZX, Member

Mac W9DGA, Treasurer, made a complete financial report on Hamfest and Club activities. His report was accepted as read.

Hamfest 1966 was discussed and the board made the following recommendations.

- 1 - If at all possible and still retain a suitable Hamfest site, the Club should not engage in the "Food Business". In other words, if our Hamfest location depends upon ordering so many dinners in order to get the site, we should look for a new location.
- 2 - Look into the possibility of The ARA or any commercial business selling sandwiches and drinks and completely relieving TARS from financial responsibility and work. All profits would naturally go to these people.
- 3 - Any losses would also be sustained by them and they must comply with all local food laws.
- 4 - Earl K9PNJ, Ray W9OG, Ralph K9STX will head a committee to chose a 1966 Hamfest site with these recommendations in mind.

Motion by Ralph K9STX and seconded by Les W9LXA to invite all paid up members and all past presidents to a grates dinner and entertainment at our Annual Founders Day Dinner to be held in November. Time and place will be announced later. Motion carried.

Meeting adjourned at 9:13 PM

Ralph K9JQY  
acting secretary

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TRISTATE AMATEUR RADIO SOCIETY, INC.

Regular Meeting

September 30, 1965

Lighthouse, Second Ave. & Virginia St.

Total Present 15

Officers present: Earl Green, K9PNJ, President.  
Clifford McGuyer, W9DGA, Treasurer.  
Herb Muth, W9NZC, Secretary.  
Ralph Waldo, K9STX, Director.  
Ralph Greene, K9JQY, Director.  
Les LaVanchy, W9LXA, Director.

We welcomed ol'timer Harold McClellan, W9WNM, who has returned to join us.

Minutes and treasurers report were accepted as read. The 1965 Hamfest report showed we just about broke even.

Chairman Charles Robertson W9MKZ, reported the Annual Founders Day Dinner was set for November 18 at Greers restaurant on Hwy 41 North. Other plans will be announced.

Nomination of Officers for 1966 followed.

The nomination committee presented the following persons for your consideration.

Ralph Greene, K9JQY, President.  
Les LaVanchy, W9LXA, Vice President.  
Raymond Miller, W9OG, Treasurer.  
Clifford McGuyer, W9DGA, Secretary.  
Charles Robertson, W9MKZ, Director.  
Sam Arthur, WA9JZX, Director.  
Paul Wurtz, K9JSK, Director  
Macer Edmond, WA9FEV, Director.

Clifford McGuyer, W9DGA certified the above persons were paid up in dues and qualified to hold office.

Motion by Harold McClellan to accept above nominees. Seconded by Fay W9AIN. Motion carried.

Furthur nominations for President were called for and none were heard.

Motion by Paul K9JSK to close nominations for President.

Seconded by Ralph K9STX. Motion carried.

Furthur nominations for Vice President were called for and none were heard.

Motion by Ralph K9JQY to close nominations for Vice President.

Seconded by Sam WA9JZX. Motion carried.

Furthur nominations for Treasurer were called for and none were heard.

Motion by P A Neuschwanger to close nominations for Treasurer.

Seconded by Les W9LXA. Motion carried.

Furthur nominations for Secretary were called for and none were heard.

Motion by Ralph K9STX to close nominations for Secretary.

Seconded by Sam WA9JZX. Motion carried.

Furthur nominations for Directors were called for.

Fay W9AIN nominated Harold McClellan W9WNM for Director.

Herb W9NZC nominated himself for Director.

Motion by Harold W9WNM to close nominations for Directors.

Seconded by Paul K9JSK. Motion carried.

(continued on back)



Ralph K9JQY and Les W9LXA volunteered to vacate their Directors job as of December 31, 1965 in order to undertake their new duties on January 1, 1966.

Election will be October 28, 1965 at the regular meeting or proxy vote as set out in the Constitution.

Nominees are as follows:

Ralph Greene K9JQY, President.  
Les LaVanchy W9LXA, Vice President.  
Ray Miller W9OG, Treasurer.  
Clifford McGuyer W9DGA, Secretary.  
Charles Robertson W9MKZ, Director.  
Paul Wurtz K9JSK, Director.  
Sam Arthur WA9JZX, Director  
Macer Edmond WA9FEV, Director.  
Harold McClellan, W9WNM, Director  
Herb Muth W9NZC, Director.

Our holdover Director for 1966 will be Hank W9RDJ and five new Directors will be elected in the following manner. Three men Polling the higher number of votes will be elected to a two year term. The next two men polling higher votes will be elected to one year terms.

Motion by Sam WA9JZX to remove the following articles from our Club list of assets and consider them lost. 1 - keyer; 1 - multitester; antenna traps; crystals; nylon rope with a total value of \$58.00. Motion seconded by Harold W9VNM. Motion carried.

Meeting adjourned at 8:40 PM.

Coffee and donuts were served while Fay W9AIN talked on AC power distribution, generation and associated problems. It was very interesting and we look forward to more of the same from Fay.

Herb Muth, Secretary.

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TRISTATE AMATEUR RADIO SOCIETY, INC.

Board and Directors Meeting

October 19, 1965

Lighthouse, Second Ave. & Virginia St.

Total Present 6

Officers Present: Earl J. Green, K9PNJ, President.  
Chuck Johnson, K9PAR, Director.  
Clifford McGuyer, W9DGA, Treasurer.  
Les LaVanchy, W9LXA, Director.  
Ray Miller, W9OG, Emergency Co-Ordinator.  
Herb Muth, W9NZC, Secretary.

Minutes for September were read and accepted.

Motion by Les W9LXA to do-nate \$5.00 to I.R.C.C. was seconded  
by Chuck K9PAR. Motion carried.

Motion by Chuck K9PAR to allocate \$25.00 for Operation International  
Sports Car Rally. Seconded by Les W9LXA. Motion carried.

A report on Annual Founders Day Dinner was given by Earl K9PNJ.

Meeting adjourned at 9:00 PM.

Earl Green K9PNJ  
acting secretary.

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TRISTATE AMATEUR RADIO SOCIETY, INC.

Regular Meeting

October 28, 1965

Lighthouse, Second Ave. & Virginia St.

Total Present 13

Officers present: Earl J. Green K9PNJ, President  
Clifford McGuyer W9DGA, Treasurer  
Les LaVanchy W9LXA, Director  
Herb Muth W9NZC, Secretary  
Morris Johnson K9PAR, Director

Minutes were read and accepted.

Treasurers report was accepted.

Ron Neale W9VZX discussed the Hidden Transmitter Hunt coming up Sunday Oct. 31.

Founders Day Dinner on November 18 was discussed.

Fay Gehres W9AIN gave a report on IRCC.

Election of Officers for 1966:

The President presented the slate which was selected at the September Meeting. Al Arendt and P.A. Neuswanger were tellers. The President asked for any objectors to casting unanimous vote for unopposed candidates. There were none and Ralph Greene K9JQY, Pres; Les LaVanchy W9LXA, Vice President; Clifford McGuyer W9DGA, Secretary; and Ray Miller W9OG Treasurer were elected for 1966. Secretary Herb Muth W9NZC cast the ballot for each of them. Two year Directors elected were Charles Robertson W9MKZ; Macer Edmond WA9FEV; and Harold McClellan W9WNM. One year Directors elected were Sam Arthur WA9JZX; and Herb Muth W9NZC.

Complete Officers follow:

Ralph Greene K9JQY, President.  
Les LaVanchy W9LXA, Vice President.  
Clifford McGuyer W9DGA, Secretary.  
Ray Miller W9OG, Treasurer.  
Charles Robertson W9MKZ, Director '66-'67  
Macer Edmond WA9FEV, Director '66-'67  
Harold McClellan W9WNM, Director '66-'67  
Sam Arthur WA9JZX, Director '66  
Herb Muth W9NZC, Director '66  
Hank Galbraith W9RDJ, Director '66

Meeting adjourned at 8:30 PM

Coffee and donuts were served while eyeball QSO's were in progress.

Herb Muth W9NZC, Secy.



TRISTATE AMATEUR RADIO SOCIETY, INC.

Board & Directors meeting.

Nov. 16, 1965

Lighthouse, Second Ave. & Virginia St.

Total Present 18

Officers present: Earl Green K9PNJ, President.  
Chuck Johnson K9PAR Director.  
Les LaVanchy W9LXA Director.  
Ralph Waldo K9STX Director.  
Hank Galbraith W9RDJ, Director  
Cliff McGuyer W9DGA, Treasurer.  
Ray Miller W9OG, E. C.

Mr Bob Barclay, a visitor representing a group called "REACT", discussed emergency communication. They want to support Amateur's in any emergency and offered their help. We listened to his proposal, thanked him for their interest and later discussed his offer. It was decided to follow our present policy.

Minutes for October were read and accepted.

Treasurers report read and accepted.

Report on Annual Founders Day Dinner was given by Chairman Charles Robertson W2W9MKZ.

Report on 1966 Hamfest site given by K9PNJ Earl.

Motion by Ralph K9STX to reserve ECCO Valley for 1966 Hamfest site at \$60.00, which includes cleanup. Seconded by Les W9LXA. Motion carried.

In absence of our secretary, Earl K9PNJ offered to write a letter to the Henderson ARC, telling them of our 1966 Hamfest plans. This will prevent a clash of interest on dates.

Ray W9OG reported on the forthcoming Sports Car Rally coming up in January.

Ray W9OG gave a report on setting up a Station at the Ross Theatre during showing of the "Bedford Incident" We will handle messages to servicemen overseas and it will give our Club good publicity.

Meeting adjourned at 9:12 PM.

Acting Secretary  
Chuck Johnson K9PAR

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TRISTATE AMATEUR RADIO SOCIETY, INC.

Special Annual Founders Day Dinner Meeting  
Greer's Restaurant, Hwy 41 N.

November 18, 1965  
Total Present 48

No business transacted.

All past President's, guests, Mr Chairman and members of TARS welcome to the Annual Founders Day Dinner which has become a tradition over the years. We honor our Past President's tonite.

Our Club in 1965 had no earth shaking events but we did keep the status-quo.

- 1 - We had 8 board meetings this year and 7 regular meetings with 1 snowed out in February.
- 2 - A new Club Directory was published.
- 3 - We now have a nice meeting place at the Lighthouse.
- 4 - We had the largest auction in Club history.
- 5 - Three TVI complaints were investigated and solved.
- 6 - A new Generator was purchased and is in ~~REGULAR~~ use.
- 7 - AREC has been very active and participated in Armed Forces Day Parade.
- 8 - We had technical talks from Fay, Paul and Cliff.
- 9 - Field Day & Hamfest ~~was~~ <sup>were</sup> a suces~~s~~. (we broke even)
- 10 - We had five hidden transmitter hunts.
- 11 - Sweepstakes awards were won by Ray & Cliff.

This is just a small portion of the Club activities thru the year and none of this would have been possible without the help of many persons-especially Clifford McGuyer & Ray Miller. They were the workhorses of your Club this year, and they deserve our thanks. Also to our Dinner Chairman, Robbie. You ladies of ARA were a great help this year, thanks.

K9PNJ



TRISTATE AMATEUR RADIO SOCIETY, INC.

Board & Directors Meeting

Dec. 14, 1965

Lighthouse, Second Ave. & Virginia St.

Total present 10

Officers present: Earl Green, President, K9PNJ.  
Clifford McGuyer, W9DGA, Treasurer.  
Herb Muth, W9NZC, Secretary.  
Les LaVanchy, Director, W9LXA.  
Chuck Johnson, K9PAR, Director.  
Ray Miller, W9OG, E. C.  
Ralph Greene, K9JQY, Director.

Also present: Harold McClellan, W9WNM; Macer Edmond, WA9FEV

Minutes and Treasurers report were read and accepted.

Mac, W9DGA reported on the cancellation of the Sports Car Rally.

Ray, W9OG reported on the Club setting up a station at the Ross Theatre for purpose of handling traffic in conjunction with a movie.

Ralph, K9JQY reported on the ECCO Valley site and it is confirmed for 1966 Hamfest location.

Mac, W9DGA asked for a audit committee and Ralph, K9JQY volunteered as chairman, with Al, WA9BPP.

Motion by Les, W9LXA "To write off the following items of Club property because they could not be found in 1965.

1 - ten meter whip antenna. (valued \$12.96 in 1959)

1 - 80 meter antenna. (valued \$25.72 in 1956)

Motion seconded by Chuck, K9PAR and vote was carried, by ayes.

Ralph, K9JQY discussed plans for 1966.

Les, W9LXA reported Field Day site as secure for 1966.

Motion by Ralph, K9JQY "To donate \$25.00 to The Lighthouse for The Blind to use as they see fit and this in appreciation for us using their facilities as meeting places. Seconded by Chuck, K9PAR and motion carried by ayes.

Meeting adjourned at 9:20 PM

Herb Muth, W9NZC, Secretary.

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